

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007— Agenda Item V(u)

Resolution No. 07-98

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SUPPORT OF WORLD RANGER DAY AND THE PREMIER OF THE DOCUMENTARY “THE THIN GREEN LINE.”

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that World Ranger Day and the documentary premier of “The Thin Green Line” is a cause worthy of support; and
2. FINDS that King Gillette Ranch is an ideal location for the MRCA hosted viewing of the film; and
3. ADOPTS the staff report and recommendation dated July 12, 2007; and
4. AUTHORIZES expenditures not to exceed \$2,000, from unrestricted funds, for the production and support of this event; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer